**Audubon City Council**

**Regular Meeting**

**September 14, 2020**

**5:30 pm**

**Council Chambers**

The meeting was called to order by Mayor Jacobsen at 5:45 pm Council in attendance: Grabill, Murray and Via Zoom Hocker and Weihs. Absent: Hemmingsen. Murray moved, Grabill seconded to approve the agenda. ALL AYES. Hocker moved, Grabill seconded to approve the consent agenda. ALL AYES.

**Department Reports:** Police-The Mayor reported for the Police that the Chief is on light duty now.

Fire-Thygesen reported that the burn ban is still on at least until October 2nd at noon.

Public Works-Bohlmann reported that the Wastewater project is doing the CIPP lining and making good progress.

Library-Gail reported that the Library has extended their hours.

**Old Business:** Ordinance 750-Murray moved, Weihs seconded, to adopt the Second reading of this ordinance changing the Tree Planting restrictions. ROLL CALL: AYES; Murray, Weihs, Grabill, Hocker. NAYS; None. ABSENT; Hemmingsen. SECOND READING PASSED 4-0. Grabill moved, Hocker seconded to wave the Third reading of the ordinance. ROLL CALL: AYES; Murray, Weihs, Grabill, Hocker. NAYS; None. ABSENT; Hemmingsen. WAVER OF THIRD READING PASSED 4-0.

Homecoming Parade request-Hocker moved, Grabill seconded to accept the parade route as presented and the pep rally in the park. ALL AYES.

Resolution 20-39-Hocker moved, Grabill seconded to approve the reimbursement of the Covid-19 expenses from the Government Relief Fund. ROLL CALL: AYES; Hocker, Murray, Grabill, Weihs, NAYS; none. ABSENT; Hemmingsen. RESOLUTION PASSED 4-0.

Resolution 20-40-Hocker moved, Weihs seconded to approve the Street Finance Report. ROLL CALL: AYES; Hocker, Murray, Grabill, Weihs. NAYS; None. ABSENT; Hemmingsen. RESOLUTION PASSED 4-0.

Resolution 20-41-Hocker moved, Weihs seconded to approve Administrative Contract with Region XII COG. ROLL CALL: AYES; Hocker, Murray, Grabill, Weihs. NAYS; None. ABSENT; Hemmingsen. RESOLUTION PASSED 4-0.

Third Avenue Housing Proposal-Sara Slater with the ACED and Tourism was present to give the City information on a Real Estate Group interested in building some upscale rental units in the City limits. They were wondering about tax incentives. The Mayor stated they would be interested in some sort of development agreement if they decided to go ahead with the project.

Resolution 20-42-Weihs moved, Grabill seconded to approve the IDOT TAP Grant. ROLL CALL: AYES; Hocker, Murray, Grabill, Weihs. NAYS; None. ABSENT; Hemmingsen. RESOLUTION PASSED 4-0.

Resolution 20-43-Hocker moved, Grabill seconded to approve the IDOT TIP Grant. ROLL CALL: AYES; Hocker, Murray, Grabill, Weihs. NAYS; None. ABSENT; Hemmingsen. RESOLUTION PASSED 4-0.

Resolution 20-44-Hocker moved, seconded by Weihs to approve the 2021-2024 Union Contract. ROLL CALL: AYES; Hocker, Murray, Grabill, Weihs. NAYS; None. ABSENT; Hemmingsen. RESOLUTION PASSED 4-0.

Utility Adjustments-Murray moved, Hocker seconded to approve the two utility adjustments per policy. ALL AYES.

Albert the Bull Committee-Murray moved, Grabill seconded to have the Park & Recreation Board head the Committee along with the Chamber, Tourism for improvements to Albert. ALL AYES.

Change Order #1-Hocker moved, Grabill seconded approving the change order on the Wastewater Improvement Project. ALL AYES.

Pay Application #1-Hocker moved, Grabill seconded approving the pay application on the Wastewater Improvement Project. ALL AYES.

Digester Cover Replacement Proposals-Hocker moved, Weihs seconded to table the proposals. ALL AYES.

Hocker moved, Grabill seconded to adjourn at 6:35 pm. ALL AYES.

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 Barbara Jacobsen, Mayor

ATTEST:

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Jan K. Roberts, Deputy Clerk